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**WISCONSIN DEPARTMENT OF
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**FUNERAL DIRECTORS EXAMINING BOARD
ROOM 121A, 1400 EAST WASHINGTON AVENUE, MADISON, WI
TELECONFERENCE
Contact: Angela Arrington (608) 266-2112
November 9, 2010**

The following agenda describes the issues that the Board, Council, Committee or Section plans to consider at the meeting. At the time of the meeting items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board, Council, Committee or Section.

9:30 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A.** Adoption of Agenda
- B.** Approval of Minutes (August 24, 2010)
- C.** Administrative Report – Angela Arrington, Bureau Director
 - Update Regarding Regulatory Digest

Elections

Appointments to the Screening Panel

Presentation of Proposed Stipulations by Division of Enforcement or any Submitted after Printing of the Agenda

- 06 FDR 012 – Molthen-Bell & Son Funeral Home, Corey Stephens and Timothy Suminski
- 07 FDR 004 – David Wacholz, Wacholz Family Funeral Home and Wacholz Family Funeral Homes
- 08 FDR 002 – John R. Bucci
- 09 FDR 027 – Tara J. Steininger

Legislation/Administrative Rules

Education and Examination

Practice Issues

Travel

Miscellaneous Correspondence/Information

Board Member Activity

Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1) (a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1) (b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

D. Deliberation on the following:

- a. Case Closings, Citations and Case Status Reports
 - i. 06 FDR 006
 - ii. 06 FDR 012
 - iii. 08 FDR 002 (W.C.C.S.)
- b. Proposed Stipulations
 - i. 06 FDR 012
 - ii. 07 FDR 004

iii. 08 FDR 002

iv. 09 FDR 027

Deliberation on the following items including any submitted after printing of agenda:

- Monitoring
- Proposed Administrative Warnings
- Proposed Decisions
- Signed Disciplinary Actions
- Petitions for Rehearing
- Class 1 Hearings
- Reinstatement Requests
- Proposed Order Fixing Costs

Examination Issues

Consulting with Legal Counsel

RECONVENE TO OPEN SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.